



Windy City Curling
P.O. Box 376
Downers Grove, IL 60515
(630) 791-0138

Board Meeting Minutes 09/16/2020

Board Members:

Present: Tom Arra, Kerry Myers, Jon Henderson, Brain Stoiber, Mike Lerner, Ray Stone

Absent: N/A

Quorum present: Yes

Others Present:

Club Members: N/A

Other: N/A

Opening Proceedings:

- Meeting called to order at **6:59** pm by President, Tom Arra

New Business

- Financials:
 - 1099 filed and accepted
 - JH to submit financials on slack for board approval
 - JH to work with MCA on dues payment for 2019 - 2020 Season
 - JH to contact MCA about outstanding grant payment to club for 2019 - 2020 Season
 - ML to update league costs to include convenience fee 2.5%
- Dual Membership:
 - Reduction in MCA dues for 2020 - 2021 Season
 - Offer at \$50 on request. Membership will be confirmed at with home club
- Long-term membership strategy - move from membership fee + PPL to pricing tiers
 - Prorated or discounted for beginners
 - TA to map out options for discussion
- Fall Session 2 league schedule
 - Change Tuesday Mixed League to self-formed teams
 - Add Monday Open - non-competitive
 - Add Beginner Leagues - Two (3 weeks each)
 - TA to talk to CCC about possibly hosting 1 Sheet beginner leagues to make smaller league participants more cost effective
- Membership Report:
 - 62 full membership
 - 43 men / 19 women
 - AYCC 40 / PPL 22
- Committee Chairs:
 - Board looking for volunteers
 - Merch Chair - coordinate yearly member t-shirts, name tags, be board liaison to approved vendors, handle member merch inquires
 - Event Chairs:
 - Holiday Spiel Chair - Internal event for members in December. Be the board liaison for event, Direct and coordinate volunteers to execute: registration, recruitment, draw schedules, food, games, and prizes.



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- WC3 Open Chair - Event TBD
- MCA event : 5 & Under at WC3
- 2020 Membership t-shirts & name tags
 - Have ready by last week of session 1
 - TA to investigate club logo face masks for sale
- MCA Update:
 - MCA dues reduced for 2020 - 2021 Season
 - WC3 to host 5 & under
 - Motion: ML, Second: TA PASSES
 - BS to work with MCA on webpage registration
 - TA to work with MCA rep to confirm

Old Business

- Fundraising Incentives:
 - Merch items go to print this week
- Stone Engravings - TA collecting final copy from members

Closing Proceedings:

- Motion to adjourn by BS, seconded by ML
- Meeting adjourned at 7:46 pm
- Minutes submitted by Secretary, Kerry Myers